

# **BOARD OF TRUSTEES MEETING**

**Tuesday, November 24, 2015**

**7:30 PM**

## **Agenda**

Sunshine Law

Public Portion

Minutes: September 22, 2015 (no minutes from October as there was no quorum)

Treasurer's Report:

1. October Treasurer's Report
2. Motion to pay current bills

Committee Reports:

Director's Report:

Old Business:

- Review the Info and Action Sheet on Privacy

New Business:

- Privacy policy for board approval
- 2016 Budget due Nov 13 Review schedule Dec 15
- New board member
- Parking lot paving
- Susan Rayner Retirement
- New renovation project to create meeting space